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TO: CREC Council and Superintendents

FROM: Bruce E. Douglas, Ph.D.

DATE: May 14, 2009

**CREC**  
**Council Meeting**  
**May 20, 2009**  
**3:00 p.m. - 4:15 p.m.**

**RSVP: 524-4065 or**  
**[aalvarado@crec.org](mailto:aalvarado@crec.org)**

**CREC Central**  
**Room 1&2**  
**111 Charter Oak Avenue**  
**Hartford, CT 06106**

**Aura Alvarado**

**I. CALL TO ORDER AND APPROVE MINUTES OF 4/15/09 MEETING**

**II. PUBLIC PARTICIPATION**

- *CREC Year Round Youth Employment Program Aleisha Smith - Recipient Ivan Backer Scholarship*
- *Special Recognition*

**III. CONSENT AGENDA**

**A. General Items**

**Don Walsh - 509-3623**

1. Construction Grant Application International Magnet School (Attachment A)
2. Construction Grant Application Public Safety Academy (Attachment B)
3. Construction Grant Application Medical/Teacher Professions Magnet (Attachment C)
4. Construction Grant Application - Reggio Magnet (Attachment D)

**B. Revised Programs 2008-2009**

1. Cooperative Purchasing (Attachment E)
2. Charter School for Young Children (Attachment F)
3. Minority Teacher Recruiting (Attachment G)

**C. New Programs 2008-2009**

1. Street Smarts Program (Attachment H)

**D. Continuing Programs 2009-2010**

1. Summer Youth Employment & Learning Program (Attachment I)
2. Teaching American History (Attachment J)
3. Community Education Provision of Services (Attachment K)
4. Employment and Training Services (Attachment L)
5. 21<sup>st</sup> Century After School Program (Attachment M)
6. Adult Training and Development Network (ATDN) of CT (Attachment N)

7. Street Smarts Program (Attachment O)
8. Adult Literacy Project Technical Assistance (Attachment P)
9. Program Improvement Project Family Literacy (Attachment Q)
10. School to Career/Perkins (Attachment R)
11. Polaris Center (Attachment S)
12. Early Intervention Birth to Three Services (Attachment T)
13. Parent Aide Program (Attachment U)
14. Soundbridge (Attachment V)
15. Soundbridge Summer School (Attachment W)

E. New Programs 2009-2010

1. Lincoln Academy (Attachment X)
2. Parent Information Resource Center Program (Attachment Y)

**IV. EXECUTIVE DIRECTOR'S REPORT (Attachment Z)**

- Review of Blue Folder

**V. DELIBERATED ACTION**

A. New Business

1. Council Meeting Schedule 2009-2010 (Attachment AA)
2. Policy Report (Attachment BB) **Sandy Cruz-Serrano 509-3719**
  - a. First Reading – New Policy 1314.1 CREC Foundation Fundraising
  - b. First Reading – Revised Policy 5131.911 Bullying
  - c. First Reading – Revised Policy 3541.44 Use of Privately Owned Vehicles
3. First Reading Technology Plan (Attachment CC) **Sandy Cruz-Serrano 509-3719**

B. Old Business – None

**VI. REPORTS**

A. Legislative Activities – Bruce Douglas

- Rome Smith & Lutz – Peter Smith & Chris Smith

B. Financial Report (Attachment DD)

**Don Walsh - 509-3623**

**VII. COUNCIL DISCUSSION**

**VIII. Adjournment**